



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
JULY 12TH, 2004

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Soult
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman
Park & Recreation Commissioner Marilyn Libers	

Youth Advisory Committee Associate Members:

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, Phillip Woodworth

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggier.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: None

Board Member Tardy: None

Board Members Leaving Early: None

Associate Members Absent: Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Sing and Phillip Woodworth

Associate Members Tardy: Dana Song

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Committee Member Shaila Patel

OPPORTUNITY FOR PUBLIC COMMENT

Marianne Pridemore, Teen Service librarian, reported that the library is holding a summer reading contest for all ages. They can sign up at the Morgan Hill Library Reference Desk beginning June 7th. Every teen (ages 13-19) that reads at least five books, turns in their book review cards and logs, will win a \$10 gift certificate to

BookSmart. There will be weekly drawings until August 28th. One lucky grand prize winner will win a \$50 gift certificate to BookSmart. In addition to the summer reading program, every Wednesday the library is holding a special program for children.

VERBAL REPORTS

1. WELCOME TO NEW BOARD MEMBERS AND ASSOCIATE MEMBERS

Staff Schoenduve welcomed the new board and associate members, and the return of Marilyn Librers. All the members introduced themselves to one another.

2. COMMUNITY SERVICES REPORT

Member Bhalala reported that the Civic Center City Hall Park cleanup held on Friday, July 9th went well considering that only four members showed up: Members England, Patel, Soult and Bhalala. They worked for three and half hours and cleaned up a quarter of the park. Member Patel would keep a record of the park cleanups through pictures. The next sub-committee meeting will be held on Monday, July 19th, 4:45pm at the Community Cultural Center.

3. YAC BY-LAWS REPORT.

Member England reported that he made the necessary corrections to the By-laws, but still has to meet with Staff Schoenduve to add some new information. The By-laws should be completed soon.

4. MH 4TH OF JULY PARADE REPORT

Member England reported that four members showed up to help at the 4th of July parade: Member England, Del Carlo, McKenzie, and former Member Chang. Members England and Chang rode in a Mustang while the remaining members walked behind. Member England said the parade was a lot of fun and YAC should continue to be involved.

5. FUNDRAISER ACCOUNT UPDATE.

Staff Schoenduve reported that there is \$1,083.50 remaining in the fundraiser account. The money may be used towards new nameplates and shirts for the all members.

6. CULTURAL DANCE SHOW REPORT. SATURDAY, OCTOBER 2, FROM 7 TO 10PM.

Member England reported that he along with Members McCutchen and Patel have been working hard on planning the Cultural Dance Show 2004. A tentative flyer and ticket have been made. So far, Safeway, Quizno's Subs, Togo's, and KFC are willing to sponsor the Cultural Dance Show. The Senior Advisory Committee will be selling store bought goods at the show; YAC will sell sodas and water. The Live Oak Tech Crew will be helping out with lights and sound. Seven dance groups are willing to perform for free. Tickets will cost \$15 for adults, and \$12 for children, students and seniors. The next sub-committee meeting will be held on Monday, July 19th, 5pm at the Community Cultural Center.

7. YOUTH & TEEN GROUPS AND ORGANIZATIONS FLYER.

Staff Schoenduve reported that the Community Cultural Center is renting out rooms to youth organizations every Thursday from 3:30 – 7:30pm for the purpose of conducting meetings and activities under adult's supervision. The cost is \$1 per person. Flyers are available at the Community Center.

8. YAC ARTICLE REPORT.

Member McCutchen reported that YAC has been trying to get an article published in the newspaper. He said he made some corrections to former Member Vu's article and will make the final changes soon.

9. SENIOR COMMISSION BAKE SALE AT THE CULTURAL DANCE SHOW 2004 REPORT.

Member England reported that the Health Department said that homemade baked goods are not allowed to be sold but may be given away for free. Therefore, the goods will be store brought. Staff Schoenduve will talk to the SAC Advisor, Karen Lendsfield about it.

10. NEW YAC SHIRTS.

Member England reported that YAC has to come up with a new design; the last one was not feasible.

Member England is willing to create a new design and any help is welcome. The next sub-committee meeting will be held on Monday, July 19th, 6pm at the Community Cultural Center.

11. YAC END OF THE FISCAL YEAR & WELCOME TO NEW MEMBERS GATHERING.

Staff Schoenduve still waiting for an answer from the Aquatics Center Supervisor, Aaron Himelson to see if YAC can rent it out for their annual party. Member England offered to have the party at his house. Member Patel said she would find out if YAC can use her parent's hotel, Microtel.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JUNE 7TH.

Member McCutchen made a motion to approve the minutes. Motion seconded by Member Patel. Motion carried 9:0

BUSINESS:

2. YAC NOMINATIONS FOR THE FOLLOWING OFFICERS: CHAIR, VICE CHAIR & SECRETARY - NEW FISCAL YEAR 2004-2005.

Recommended Action: Nominate those individuals who wish to serve in the capacity mentioned above.

Member McCutchen made a motion to accept Member England as the YAC Chair; Member Patel as YAC Vice Chair and Member Bhalala as the YAC Secretary. Motion seconded by Member Roman. Motion carried 9:0.

3. HOBBY FAIRE & MOVIE NIGHT ON SATURSDAY, SEPTEMBER 4TH, FROM 5:30PM TO 7:30PM, AT THE CCC.

Recommended Action: to appoint a sub-committee for face painting and animal balloons. Set dates and times to train new members.

Council Member Steve Tate requested that YAC help out at the movie night. Staff Schoenduve said she would hold a workshop on how to make animal balloons and face painting. Member Roman made a motion to have YAC Members volunteering at the movie night with face painting and animal balloons from 6:00 – 8:30pm on Saturday, September 4th. Motion seconded by Member Torres. Motion carried 9:0.

4. YAC FIELD TRIP RETREAT/GOALS IN AUGUST – MANDATORY MEETING

Recommended Action: discuss dates in August (tentative Saturday 14th or Sunday 15th) and provide a list with new ideas, goals, projects, special events and community services by each YAC Member. Sub-committee meeting on Monday, July 19 at 3:30pm at the CCC.

Member Bhalala made a motion to have the YAC retreat on August 15th (possibly at Microtel.) YAC members will bring a list of goals and ideas to the retreat. Motion seconded by Member Roman. Motion carried 9:0.

5. YAC ADMINISTRATION SUPPORT FOR NEW YEAR'S PAPER WORK.

Recommended Action: to appoint two committee members to assist Staff Member Schoenduve to set up and organized new binders and files for the new fiscal year.

Member Bhalala made a motion to have Members McCutchen, Roman & Song and Member Soult as an alternate, to help Staff Schoenduve organize YAC paper work, files and set up new folders & binders in her office at the CCC, on Wednesday, July 21st from 1-5pm at the Community Cultural Center. Motion seconded by Member Bañuelos. Motion carried 9:0.

6. YAC MONTHLY MEETING SET UP AND CLEAN UP SUBCOMMITTEE.

Recommended Action: to appoint three committee members and back up to assist Staff Member Schoenduve to set up and clean up regular monthly meeting. Meeting date and time will be determined by the sub-committee members.

Member Roman made a motion to have Members Bañuelos, De Carlo and Song helping Staff Schoenduve to set up and clean up the Board Meetings and lock the room. Motion seconded by Member Member Patel. Motion carried 9:0.

ANNOUNCEMENTS

YAC permission slip forms due Monday, July 19th

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

A motion was made at 6:25pm by Member Roman to adjourn the meeting. Motion seconded by Member Torres. Motion carried 9:0. The next regular scheduled meeting is August 2nd, 2004 at 5:00 PM at City Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Community Services
Cultural Dance

Minutes taken, typed & formatted by:

Member Sima Bhalala

Date: 7/24/04

Minutes revised by:

Staff Member Schoenduve
Recreation Supervisor Luggar

Date: 7/29 /04

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